

GREENWOOD COMMON COUNCIL
APRIL 26, 2006 SPECIAL MEETING MINUTES
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Mayor Charles Henderson called the special meeting to order at 7:45 p.m.

PRESENT: Council members Bruce Armstrong, Ron Bates, Bill Bless, Ron Deer, John Gibson, Jessie Reed; Mayor Henderson; City Attorney Shawna Koons-Davis; and Deputy Clerk Kathie Fritz.
Councilman Keith Hardin was not in attendance.

RESOLUTION No. 06-05 – A Resolution Declaring a Certain Area Within the City of Greenwood an Economic Revitalization Area and Certain Real Property and Improvements for Property Tax Abatement and Setting the Time and Place for a Public Hearing Thereon (Greenbrooke Medical Pavilion – J. Greg Allen & Associates, Inc.). Mr. Bates moved to pass Resolution No. 06-05 through first reading. Second by Mr. Bless. Mr. Bates then moved to amend as follows:

1. By inserting three additional “Whereas” clauses between the current sixth and seventh “Whereas” clauses to read:

“WHEREAS, the City of Greenwood Redevelopment Commission (“Commission”) on February 2, 1999, by Resolution No. 99-02, designated an area within the City’s corporate boundaries as an Economic Development Area (“EDA”) as defined in IC 36-7-14-39; and

WHEREAS, IC 6-1.1-12.1-2(l) provides that when property is located in an ERA and is also located in an allocation area, an application for property tax deduction as provided by IC 6-1.1-12.1 may not be approved unless the commission that designated the allocation area adopts a resolution approving the application for property tax deduction; and

WHEREAS, the real estate described and shown on Exhibit “A” is located in the allocation area designated in Commission Resolution No. 99-02; and”

2. By deleting the words “Economic Development” and “EDC” from the third sentence of the former ninth “Whereas” clause (now the twelfth “Whereas” clause) and replacing the last “EDC” with the word “Commission” and changing the number “01” in the last sentence to the number “02”;
3. In Section 3, by deleting the words “and I.C. 6-1.1-12.1-4..5” from the second sentence of the paragraph;
4. In Section 3.(1), by deleting the words “and the estimate of the cost of the new manufacturing equipment is reasonable for equipment of that” from the second and third sentences of the paragraph;
5. In Section 3.(2), by deleting the words “and the proposed installation of the new manufacturing equipment” from the second and third sentences of the paragraph.
6. In Section 3.(3), by deleting the words “and proposed installation of new manufacturing equipment from the third sentence of the paragraph.
7. In Section 3.(4), by deleting the words “and installation of the new manufacturing equipment” from the fifth sentence of the paragraph.
8. In Section 7., by changing the date of the hearing in the 5th sentence of the paragraph from the “1st” to the “15th”.

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Second was by Ms. Reed. Vote: Ayes. **AMENDED.** Pat Sherman represented the petitioner and gave a brief presentation of the project – a three-story medical office building that will be just west of Airport Boulevard. Roll call: Ayes – Bates, Bless, Deer, Gibson, Reed; Nay – Armstrong. **PASSED FIRST READING AS AMENDED.** At this time Mr. Gibson moved to suspend the rules in order to consider second reading. Second by Mr. Bates. Vote: Ayes. **RULES SUSPENDED.** Mr. Bless moved to pass Resolution No. 06-05 through second reading. Second by Mr. Bates. Vote: Ayes – Bless, Deer, Gibson, Reed, Bates; Nay – Armstrong. **RESOLUTION No. 06-05 PASSED SECOND READING AS AMENDED.**

With no further business, the meeting adjourned at 8:00 p.m.

Charles E. Henderson, Mayor

Kathie Fritz, Deputy Clerk